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MINUTES OF Recessed MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD March 30th
1943 AT 4:30 PM.

On this the 30th day of March, A. D. 1943,
the City Commission of the City of Lufkin, Texas, convened in
Recessed session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor
_____, Commissioner, Ward No. 1
R. E. Melvin, Commissioner, Ward No. 2
B. F. Milligan, Commissioner, Ward No. 3
_____, Commissioner, Ward No. 4
J. Thomas Kelley, City Manager
J. W. Lewis, City Secretary
Ned Shands, Jr., City Attorney

Jas. A. Abney
being present, and the following absent: Cary C. Trevathan,
constituting a quorum when the following business was transacted:

1. The matter of disposing of surplus in the General Fund account was brought up and after discussion, motion was made by B. F. Milligan, second by R. E. Melvin that an ordinance be passed on first reading appropriating out of the General Fund \$20,000.00 to be used for purchasing Twenty Series "G" United States War Bonds of \$1,000.00 denomination each and the transfer of \$5,000.00 from the General Fund to the Interest & Sinking Bond Fund.

The motion carried by all members voting yea.

2. Motion was made by B. F. Milligan, second by R. E. Melvin that the Ordinance accepting the Community Center Building in the City Park from the Angelina County Y.M.C.A. and ~~adopting a~~ Constitution and By Laws and establishing rules and regulations governing the use of the building, be passed on second and final reading.

The motion carried by all members voting yea and the ordinance is attached and made a part of these minutes.

3. Motion was made by B. F. Milligan, second by R. E. Melvin approving the following as an Advisory Board for operating the Community Center Building: J. B. Perry, H. E. Rogers, K. W. Dehman, Mrs. Ethel Abney and Mrs. Simon Henderson, Jr.

The motion carried by all voting yea.

4. Mr. Kelley reported that application had been made by some parties residing outside the City for the extension of City Water and Sewer lines to their property but it was recalled that the City Commission had gone on record some three years ago as opposed to any extension of water and sewer lines outside the City at the City's expense.

The meeting was recessed to March 31st at 2:30 PM.
Passed and approved this 6th day of April A.D. 1943.

Attest:

J. W. Lewis
City Secretary.

W. M. Glenn
Mayor

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RECESSED REGULAR
MINUTES OF MEETING OF THE CITY COMMISSION
OF THE CITY OF LUFKIN, TEXAS, HELD March 30th
1944 AT 4:30 P. M.

On this the _____ day of March, A. D. 1943,
the City Commission of the City of Lufkin, Texas, convened in Recessed
Regular session, in the regular meeting place in said
City, with the following members thereof, to-wit:

W. M. Glenn, Mayor
_____, Commissioner, Ward No. 1
R. E. Melvin, Commissioner, Ward No. 2
B. F. Milligan, Commissioner, Ward No. 3
_____, Commissioner, Ward No. 4
J. Thomas Kelley, City Manager
J. W. Lewis, City Secretary
Ned Shands, Jr., City Attorney

being present, and the following absent: C.C. Trevathan & J.A. Abney,
constituting a quorum when the following business was transacted:

The following Ordinance was introduced and read:

AN ORDINANCE APPROPRIATING OUT OF THE SURPLUS FUNDS IN
THE GENERAL FUND OF THE CITY OF LUFKIN, TEXAS THE SUM
OF TWENTY THOUSAND AND NO/100 (\$20,000.00) DOLLARS TO
BE USED FOR THE SOLE PURPOSE OF PURCHASING, IN THE NAME
OF THE CITY OF LUFKIN, TEXAS, TWENTY (20) ONE THOUSAND
UNITED STATES WAR BONDS, SERIES "G"; AND APPROPRIATING
THE FURTHER SUM OF FIVE THOUSAND AND NO/100 (\$5,000.00)
DOLLARS TO BE PLACED IN THE INTEREST AND SINKING BOND
FUND OF THE CITY OF LUFKIN, TEXAS; AUTHORIZING THE CITY
SECRETARY TO CARRY OUT THE TERMS HEREOF.

Commissioner B. F. Milligan moved that the ordinance be placed
on 1st reading, seconded by Commissioner R. E. Melvin, and carried
by the following vote:

YEAS: W. M. Glenn, B. F. Milligan, and R. E. Melvin

NAYS: NONE.

CARRIED. Passed on 1st reading.

Commissioner R. E. Melvin moved that the ordinance pass
reading, seconded by Commissioner B. F. Milligan, and carried by the
following vote:

YEAS: W. M. Glenn, B. F. Milligan, and R. E. Melvin.

CARRIED. The Ordinance passed 1st reading.

The Ordinance is as follows:

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AN ORDINANCE APPROPRIATING OUT OF THE SURPLUS FUNDS IN THE GENERAL FUND OF THE CITY OF LUFKIN, TEXAS THE SUM OF TWENTY THOUSAND AND NO/100 (20,000.00) DOLLARS TO BE USED FOR THE SOLE PURPOSE OF PURCHASING, IN THE NAME OF THE CITY OF LUFKIN, TEXAS, TWENTY (20) ONE THOUSAND UNITED STATES WAR BONDS, SERIES "G": AND APPROPRIATING THE FURTHER SUM OF FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS TO BE PLACED IN THE INTEREST AND SINKING BOND FUND OF THE CITY OF LUFKIN, TEXAS: AUTHORIZING THE CITY SECRETARY TO CARRY OUT THE TERMS HEREOF.

WHEREAS, the fiscal year of the City of Lufkin, Texas, ends on the 31st day of March, 1943, leaving the estimated amount of FORTY THOUSAND AND NO/100 (\$40,000.00) DOLLARS surplus in the General Fund of the City of Lufkin, Texas; and,

WHEREAS, the purchase of War Bonds by Municipalities is looked upon and considered sound policy as well as patriotic, and there can be no doubt as to the propriety of building up the Interest and Sinking Bond Fund to a safe margin in order to adequately take care of the payments on interest and principal of the bonded debt of the City:

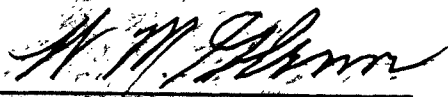
NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS: That

FIRST, there be appropriated out of the Surplus Funds in the General Fund of the City of Lufkin, Texas, the sum of TWENTY THOUSAND AND NO/100 (\$20,000.00) DOLLARS for the sole purpose of purchasing twenty (20) One Thousand (\$1,000.00) Dollar United States War Bonds, Series "G"; and,


SECOND, there be appropriated out of the Surplus Funds in the General Fund of the City of Lufkin, Texas, the sum of FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS to be placed in the Interest & Sinking Fund of the City of Lufkin, Texas; and,

THIRD, that the City Secretary of the City of Lufkin, Texas be, and he is hereby authorized to carry out the terms hereof at the earliest practical date.

Passed on 1st reading this 30 day of March, 1943.


MAYOR

ATTEST:


SECRETARY